

August 21, 2001

To: Members, Library of California Board

From: Diana Paque, Director
Library of California

Tom Andersen, CLSA Program Coordinator

Subject: Library of California Board Actions August 15-16, 2001

Purpose of the Library of California Act:

The Legislature finds and declares that it is in the interest of the people of the state to ensure that all Californians have free and convenient access to all library resources and services that could provide essential information and enrich their lives; and, to respond fully and successfully to these information needs and to the diversity of California's population, libraries of all types and in all parts of the state must be enabled to interact, cooperate, and share resources. This policy shall be accomplished by enabling libraries of all types and in all parts of the state to provide their users with services and resources of all libraries in this state, and by assisting libraries to provide and improve services to the underserved.

Library of California Board Mission and Vision Statements:

Mission Statement: The Library of California Board builds and supports the sharing of resources among all libraries for all Californians.

Vision Statement: The Library of California Board will be the nationally recognized leader of a dynamic statewide system of quality library services.

To achieve the purpose of the Act, the following actions were taken at the Library of California Board meeting in San Diego on August 15-16, 2001:

Adoption of Agenda

1. It was moved, seconded (Lowenthal/Fong) and carried unanimously that the Library of California Board adopts the agenda of the August 16, 2001 meeting as amended.

Approval of Minutes

2. It was moved, seconded (Lowenthal/Wang) and carried unanimously that the draft minutes of the June 27-28, 2001 Library of California Board meeting were approved as corrected.

Resolution 2001-02

3. It was moved, seconded (Fong/Steinhauser) and carried unanimously that the Library of California Board adopts "Library of California Board Resolution 2001-02" for Carole Leita on the occasion of her retirement. (See Attachment A)

Legislation

4. It was moved by the Legislative Committee (Steinhauser) and carried unanimously that the President or his designee be authorized to take appropriate action in support of increased funding for LSTA for fiscal year 2002/03 and for reauthorization of LSTA in 2003/04.
5. It was moved by the Legislative Committee (Steinhauser) and carried unanimously that the Library of California Board takes a support position in favor of the U.S. Senate revision of ESEA that identifies specifically support for school library services and that the President of the LoC Board or his designee to take appropriate action in support of the U.S. Senate version of ESEA, which includes support for school libraries.
6. It was moved by the Legislative Committee (Steinhauser) and carried unanimously that the Library of California Board adopts a position in support of the California Teleconnect Fund and that the President or his designee to be authorized to communicate the Board's support for expanding the services provided under the California Teleconnect Fund on behalf of California libraries, and to communicate this support position to members of the California Public Utilities Commission.

Regional Library Network Development

7. It was moved by the Support Services Committee (Wang) and carried unanimously that the Library of California Board approves the change in status from participating library to member library for the 4 community colleges listed in Table A, and this change will be effective retroactively to the date of the original Board approval of each library's membership. (See Attachment B)

CLSA Interlibrary Loan and Direct Loan Programs

8. It was moved by the Access Services Committee (Fong) and carried unanimously that the Library of California Board directs its Chief Executive Officer to withhold 5% of all CLSA ILL and Direct Loan Program reimbursement payments throughout the 2001/02 fiscal year and that, after

determining the full State cost of the ILL and Direct Loan programs for the 2001/02 fiscal year, directs the Chief Executive Officer to pay the full amount remaining due to each participating library if sufficient funds remain in the 2001/02 CLSA ILL and Direct Loan Program appropriation, or to prorate the final payment equitably if insufficient funds remain in the 2001/02 CLSA ILL and Direct Loan Program appropriation.

CLSA System Reference Program

9. It was moved by the Access Services Committee (Fong) and carried unanimously that the Library of California Board approves the System Population and Membership figures for use in the allocation of CLSA System Reference Program funds for the fiscal year 2001/02.

California Library Literacy Service Program

10. It was moved by the Literacy Committee (Wang) and carried by a vote of 7-0 with 1 abstention (Steinhauser) that the Library of California Board directs its Chief Executive Officer to seek \$12 million in additional CLSA Special Services – California Library Literacy Service program funding in order to provide a 100% match, as authorized in the statute, for literacy programs in their sixth and subsequent years. This new funding will be implemented in four annual equal phases in the amount of \$3 million beginning with fiscal year 2002/03.

Families for Literacy Program

11. It was moved by the Literacy Committee (Wang) and carried by a vote of 7-0 (Member Gaines not present) that the Library of California Board directs its Chief Executive Officer to seek additional fiscal year 2002/03 funding in the amount of \$500,000 for the CLSA Special Services - Families For Literacy program.

Library of California Budget

12. It was moved, seconded (Kallenberg/Fong) and carried by a vote of 7-0 (Member Gaines absent) that the Library of California Board directs its Chief Executive Officer to withhold 30% of all of the loan compensations with Library of California funds throughout the 2001/02 fiscal year, and that after determining the full state cost of the Interlibrary Loan Pilot Program, directs the Chief Executive Officer to pay the full amount remaining due each member library if sufficient funds remain in the ILL pilot program fund, or to prorate the final payment equitably if insufficient funds remain in the 2001/02 ILL pilot program.

13. It was moved, seconded (Fong/Wang) and carried unanimously that the Library of California Board allocates additional local assistance funds, not to exceed \$1,778,895, to the regional library networks, and authorizes the Chief Executive Officer to issue claim forms and other related materials to enable Library of California Regional Library Networks to claim final budget allocations from the allocation formula adopted by the Board at its August 2001 meeting.
14. It was moved, seconded (Kallenberg/Lowenthal) and carried unanimously that the Library of California Board directs its Chief Executive Officer to seek additional Library of California funding, through the Budget Change Proposal process, in the amount of \$8,150,000 for the 2002/03 fiscal year.

CLSA Budget

15. It was moved, seconded (Kallenberg/Lowenthal) and carried unanimously that the Library of California Board adopts the 2001/02 CLSA Budget as displayed in the chart entitled "Recommended 2001/02 CLSA Baseline Budget by Program" and that the aforementioned chart be included in the minutes of this meeting and that no other actions with respect to the 2001/02 CLSA Local Assistance Budget be taken at this time. (See Attachment C)
16. It was moved, seconded (Fong/Lowenthal) and carried unanimously that the Library of California Board adopts the 2002/03 CLSA Budget as displayed in the chart entitled "Summary—2002/03 CLSA Baseline Budget Recommendation by Program" and that the aforementioned chart be included in the minutes of this meeting. (See Attachment D)

Attached also is the Library of California Board meeting schedule and a calendar of meetings, events, and deadlines for 2001. (See Attachment E)

**LIBRARY OF CALIFORNIA BOARD
RESOLUTION 2001-02**

WHEREAS, *the Library of California Board desires to recognize Carole Leita for the many years of dedicated service on the occasion of her retirement on September 30, 2001; and*

WHEREAS, *the Board wishes to honor her as the creator of the Librarians' Index to the Internet (LII), and the person primarily responsible for the development of the LII into a world class resource through her hard work and dedication; and*

WHEREAS, *in addition to her work with LII, Carole worked tirelessly to serve the InFoPeople project working as instructor for a number of courses and serving on the InfoPeople Advisory Board; and*

WHEREAS, *Carole has a well-known reputation for her hard work and perseverance in addressing access, trust and currency issues for the content of the LII; and*

WHEREAS, *Carole has also been known for her personal involvement with LII volunteer librarian indexers, making new indexers feel welcome, and nurturing friendships and closeness among the indexers; and*

WHEREAS, *it should be noted that, beyond her technical competence in web site and database development issues, Carole is a master at writing annotations, news, exhortations and words of encouragement; and*

NOW, THEREFORE, BE IT RESOVED, that

*the Library of California Board
extends its sincere appreciation to*

CAROLE LEITA

*for her exemplary service and dedication
and wishes her the best in her retirement and future endeavors*

Adopted: August 16, 2001

TABLE A

Community Colleges Requesting Status Change From Participating Library to Member	
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Arroyo Seco:

Los Angeles City College:	currently participating libraries of the
Los Angeles Valley College:	Los Angeles Community College District

Golden Gateway:

Evergreen Valley College:	currently participating libraries of the
San Jose City College:	San Jose/Evergreen Community College District

RECOMMENDED 2001/02 CLSA BASELINE BUDGET BY PROGRAM

PROGRAM	2000 /01 CLSA BASELINE BUDGET	2001/02 ADJUSTMENTS	RECOMMENDED 2001/02 CLSA BASELINE BUDGET
Transaction Based Reimbursements	\$ 10,894,000	\$ 1,251,000	\$ 12,145,000
Consolidations & Affiliations	-0-	-0-	-0-
Statewide Data Base	275,000	-0-	275,000
System Advisory Boards	45,000	-0-	45,000
System Reference	1,877,000	28,000	1,905,000
System Communications & Delivery	1,263,000	13,000	1,276,000
Special Services: California Literacy Campaign	4,090,000	-0-	4,090,000
Special Services: Families for Literacy	1,384,000	-0-	1,384,000
System Planning, Coordination, & Evaluation	-0-	-0-	-0-
Statewide Communications & Delivery	-0-	-0-	-0-
State Reference Centers	-0-	-0-	-0-
Total	\$19,828,000	\$1,292,000	\$21,120,000
State Operations	\$646,410	-0-	\$646,410

**SUMMARY – 2002/03 CLSA BASELINE BUDGET
RECOMMENDATION BY PROGRAM**

PROGRAM	2001/02 BUDGET	2002/03 BASELINE	ADDITIONAL FUNDING RECOMMENDED
Transaction Based Reimbursements	\$ 12,145,000	\$ 12,145,000	-0-
Consolidations & Affiliations	-0-	-0-	-0-
Statewide Data Base	275,000	275,000	-0-
System Advisory Boards	45,000	45,000	-0-
System Reference	1,905,000	1,905,000	-0-
System Communications & Delivery	1,276,000	1,276,000	-0-
Special Services: California Literacy Campaign	4,090,000	4,090,000	3,000,000*
Special Services: Families for Literacy	1,384,000	1,384,000	500,000
Special Services: Young Adult Services	-0-	-0-	-0- **
System Planning, Coordination, & Evaluation	-0-	-0-	-0-
Statewide Communications & Delivery	-0-	-0-	-0-
State Reference Centers	-0-	-0-	-0-
Total	\$21,120,000	\$21,120,000	\$3,500,000
State Operations	\$646,410	\$646,410	-0-

* \$12 million to be augmented in \$3 million increments over 4 years

** Legislative initiative is being pursued

LIBRARY OF CALIFORNIA BOARD MEETING SCHEDULE FOR 2001

February 14-16, 2001	Riverside
April 25-26, 2001	Sacramento
June 27-28, 2001	Fresno
August 15-16, 2001	San Diego
November 5-6, 2001	Long Beach

CALENDAR OF MEETINGS/EVENTS/DEADLINES FOR 2001

August 30	Gold Coast Library Network Board of Directors meeting
August 30	Sierra Valley Library Network Board of Directors meeting (tentative)
September 1	2000/2001 CLSA System Annual Reports, System Uniform Expenditure Reports and 2001/2002 System Uniform Budget Reports postmarked to State Library
September 4	Heartland Regional Library Network Board of Directors meeting, Visalia
September 5	1 st 2001/2002 CLSA Direct Loan Sample data due at State Library
September 10	Tierra del Sol Regional Library Network, Board of Directors, Temecula
September 13	Arroyo Seco Library Network, Board of Directors, Norwalk
September 14	CLSA California Library Literacy Service Matching Funds Certifications postmarked to State Library
September 18	Golden Gateway Library Network Board of Directors meeting, San Mateo
September 27	Gold Coast Library Network Board of Directors
September 28	Sierra Valley Library Network Library Council meeting
October 1	Library of California Regional Library Network Reports for FY 2000/01 due at State Library
October 1-14	2 nd 2001/2002 CLSA Direct Loan Sample Period
October 10	Regional Contacts Meeting, Ontario
October 11	Arroyo Seco Library Network, Board of Directors and Council, Norwalk
October 12	Cascade Pacific Library Network Board of Directors meeting, (location to be determined)
October 15	1 st Quarter 2001/2002 ILL Claims due at State Library
October 22	Tierra del Sol Regional Library Network, Board of Directors, Temecula
October 22	2 nd 2001/2002 CLSA Direct Loan Sample data due at State Library
October 25	Gold Coast Library Network Board of Directors
October 26	CLLS Plans of Service and Budgets for matching funds postmarked to State Library
October 31 - November 3	California School Library Association Conference, Long Beach
November 2-5	California Library Association Conference, Long Beach
November 5-7	Library of California Board meeting, Long Beach
November 8	Arroyo Seco Library Network, Board of Directors, Bellflower
December 3	Tierra del Sol Regional Library Network, Board of Directors, Temecula
December 6	Gold Coast Library Network Board of Directors
December 13	Arroyo Seco Library Network, Board of Directors, Bellflower
December 14	Cascade Pacific Library Network Board of Directors and Council meetings, Chico